



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, April 18, 2012 - 3:30 PM
Civic Center Library Board Room
3839 North Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Doug Sydnor, Chair
Mark Shimelonis, Vice Chair
Carol Padwe, Secretary (via telephone)
Joan Freund

Louise Nemanich
Peggy Sharp-Chamberlain
Mary Wilber

3. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item.

4. APPROVAL OF MINUTES – Regular meeting – March 21, 2012

Action: Motion to approve the minutes of March 21, 2012.

Approved 6-0; Mary Wilber moved to approve the March 21, 2012 Minutes; seconded by Joan Freund.

5. CITY OF SCOTTSDALE BUDGET UPDATE

Bill Murphy, Executive Director for Community Services, will discuss the Budget proposals as it relates to library services.

Action: Information Item.

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Monthly Statistical and Special Revenue Reports
Cheryl Thomsen, Senior Management Analyst, will present an update of significant library use statistics and report on the status of funds received through the sale of discarded books and magazines.
- Director's Report
Carol Damaso, Library Director, will present an update on projects and events in the library.
- Customer Comment Report
Carol Damaso, Library Director, will discuss library customer comments in the monthly report to the Library Board.

Action: Information items.

6. LIBRARY BOARD'S QUARTERLY REPORT

Action: Motion to approve the Library Board's quarterly report.

Approved as amended 6-0; Louise Nemanich moved to approve, seconded by Peggy Sharp-Chamberlain.

7. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

8. ADJOURNMENT

Action: Motion to adjourn.

Approved 6-0; Mary Wilber moved to adjourn, seconded by Mark Shimelonis. Meeting adjourned at 5:16 p.m.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.